1. **PRESENT**: Gordon Farrell Billy Leung

Joanne Parkinson Lindsay Armstrong

Audrey Montero

REGRETS: Linda McLaren Cyrus Pun

Carole Borthwick

2. **CALL TO ORDER**: 6:30 pm

3. ADOPTION OF MINUTES

January 30, 2019 Council Meeting Minutes approved by email.

4. **COMMITTEE REPORTS**

4.1 **Social**

No reports at the moment.

4.2 Grounds and Gardening

4.2.1 Landscaping

Yamamoto Landscaping Inc. continues their weekly work in the gardens. They would like to invite you to visit their Facebook page under Yamato Landscaping Inc. where they upload photos every week so you can see what they have done and the progress of they are making around Cypress Point.

4.3 Fire & Security - Block Watch

Richmond Block Watch is now on Facebook

Please click on this link www.facebook.com/richmondblockwatch and like our page to keep up with all the goings on here at Richmond Block Watch.

Two suites, one in Building A and the other in Building B, were broken into during the month of February. Both suites were vacant during the night when the incidents occurred.

4.4 Maintenance

4.4.1 A fan in the Building C garbage room was broken and subsequently replaced.

4.5 Shared Facilities

4.5.3 Games Room

Council is looking for volunteers to check the games room after the room has been used. The checking includes that all items have been put away and the room is in good order, the garbage is removed from the site, the paint on the walls is unmarred, the bathrooms, card room and games room are left clean, thereby honouring the contract.

Lounge

No reports at this time.

Pool

No reports at this time.

Exercise room

The entrance door to the exercise room was damaged. A report from the door repair contractor stated that the damage most likely occurred when someone kicked the door hard from inside of the gym. This shattered the wooden door frame and rendered the associated lock mechanisms inoperable. The Exercise room was shutdown for several days until the estimates and repairs could be completed. The repairs cost for the Strata came to approximately \$700.00. If anyone witnessed this malicious damage to the exercise room door, please report it to the Strata Administration Office.

4.6 Bylaw Committee

Council would like to invite you to visit the Cypress Point website: http://www3.telus.net/public/nw2050/ under Bylaws NW2050 Bylaws Dec 04, 2018.pdf

If you prefer to have a hard copy of the bylaws, you will be able to print a copy for yourself.

5. **NEW BUSINESS**

5.1 March 4 & 5, 2019 gutter cleaning and garbage room cleaning will take place.

6. OLD BUSINESS

7. CORRESPONDENCE

Incoming:

Outgoing:

SL33 The office has not received the Form K for the new tenants.

SL46 Requesting form K, plus payment of move in move out fees.

SL78 Letter sent to owner stating that Council will be sending a bylaw infraction if the payment of the imposed fine is not paid by March 4, 2019.

8. FINANCIALS

The office has not received the financials for the month of January 2019 from Crossroads.

a. Accounts Receivable as February 12, 2018

SL71 \$486.20

 SL92 \$210.00
 SL76 \$ 299.25

 SL86 \$91.00
 SL20 \$4,211.60

 SL33 \$50.00
 SL46 \$299.95

b. Woodridge Shared Facility financials were received for January 2019.

9. MEETING ADJOURNED: 8:00 pm

10. NEXT MEETING: Monday, March 27, 2019